



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

MEETING DATE: 6/15/2022

ITEM NO: 1

**Minutes of the Arts and Culture Commission Meeting
May 18, 2022**

The Arts and Culture Commission of the Town of Los Gatos conducted a regular meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on May 18, 2022 at 4:00 p.m.

MEETING CALLED TO ORDER at 4:05 p.m.

ROLL CALL

Present: Commissioner Alicia-Romero, Commissioner Fasnacht, Commissioner Lamborn, Commissioner Weeker, Youth Commissioner Mahboub, Commissioner Cappon-Javey (joined at 4:13), Commissioner Spilsbury (joined at 4:15 and left the meeting at 4:20) (all participating remotely).

Absent: None

Also Present: Staff Liaison Baker

COMMISSIONER REPORTS

Commissioner Alicia-Romero reported that the Gateway artist is running behind schedule due to a difficulty obtaining some materials. She also reported that construction around the installation site is delayed.

Commissioner Cappon-Javey reported that the Art Now exhibit is on display at NUMU. She also recommended commissioners read the book "Public Art by the Book" which is available at the Library.

VERBAL COMMUNICATIONS

None.

CONSENT ITEMS (To be acted upon by a single motion)

1. Approve Arts and Culture Meeting Minutes April 19, 2022

MOTION: Motion by Commissioner Alicia-Romero to approve the Consent Item. **Seconded** by Commissioner Fasnacht.

VOTE: Motion passed unanimously.

OTHER BUSINESS

2. Viewing of utility box artwork submissions and recommendation of top submissions.

Item tabled.

3. Information report on NUMU's Footpath project.

Commissioner Alicia-Romero reported that she had started conversations with NUMU regarding some of their upcoming projects.

4. Report from Funding Subcommittee

Commissioner Weeker reported that the subcommittee met and will be recommending bringing funding asks together as a package in the future.

5. Report from Murals Subcommittee.

Commissioner Fasnacht presented via share screen the notes and flowchart of the discussion and thought process of the subcommittee.

MOTION: Motion by Commissioner Cappon-Javey to move forward with a call for artist format within the \$1,500 budget to complete a mural on the footbridge with the subcommittee to work out the details of that process. **Seconded by Commissioner Mahboub.**

VOTE: Motion passed 5-1-0. Commissioner Lamborn voting no and Commissioner Spilsbury not in attendance.

6. Report for Gateway Subcommittee.

Commissioner Alicia-Romero informed the commission that the artist experienced some delay in obtaining the paint for the gateway and that shipping will likely be closer to June.

ADJOURNMENT

The meeting adjourned at 5:05 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the May 18, 2022 meeting as approved by the Arts and Culture Commission.

/s/ Ryan Baker, Library Director